

County of Sullivan, NH

Type of meeting: Board of Commissioners Executive Session Meeting Minutes – Per RSA 91-A:3.II.a.

Date/Time: Tuesday, July 24, 2012, 5:17 PM

Place: Unity, NH – 5 Nursing Home Drive, Sullivan County Health Care Facility, 1st Floor, Business Conference Room.

Attendees: Commissioners Bennie Nelson – *Chair*, Jeffrey Barrette – *Vice Chair* and John M. Callum Jr. – *Clerk*.


5:17 Motion: to go into Executive Session Per RSA 91-A:3.II.a. - for the County Administrator's performance evaluation. Made by: Barrette. Seconded by: Callum Jr. Those in Executive Session were the three commissioners. Roll call vote: All in favor.

5:17 – 5:22 Both Mr. Chanis and Ms. Callum left the room. The Board resumed their meeting in the 1st Floor Business Conference Room.

Board commenced Administrator's performance evaluation review with a discussion and comparing notes.

5:54 Motion: to come out of Executive Session. Made by: Barrette. Seconded by: Callum Jr. Voice vote: All in favor.

Respectfully submitted,



John M. Callum Jr., Clerk
Board of Commissioners

JMC/sjc

Minutes approved and released on: August 7, 2012